



CALIFORNIA STATE ATHLETIC COMMISSION
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COMMISSION MEETING AGENDA

Tuesday, November 9, 2004

9:30 a.m. to 2:00 p.m.

or until completion of business

Irvine City Hall
 One Civic Center Plaza
 Irvine, CA
 (949) 724-6234

OPEN SESSION

Action may be taken on any item listed on the agenda.

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF SEPTEMBER 28, 2004 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. ACTING EXECUTIVE OFFICER REPORT
 - 4.1. Rules 711 and 354—Report
 - 4.2. Budget—Report
5. COMMISSIONER ORIENTATION – ROLES AND RESPONSIBILITIES - OPEN MEETINGS ACT - INFORMATION
6. PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION – INFORMATION/ACTION
 - 6.1 Fight Promotions
 - 6.2 James Grunsky Promotions
 - 6.3 Three Wisemen
7. KENNETH A. LOPEZ – PROFESSIONAL BOXER-APPEAL OF RETIREMENT – INFORMATION/ACTION
8. SELECTION OF NEW EXECUTIVE OFFICER – APPOINTMENT OF SELECTION COMMITTEE
9. APPOINTMENT OF INTERIM EXECUTIVE OFFICER—ACTION
10. REVIEW OF PROPOSED MIXED MARTIAL ARTS REGULATIONS—ACTION, SET HEARING DATE

11. **PROMOTIONAL ACTIVITIES OF “THE NEXT GREAT CHAMP” – INFORMATION/ACTION**
The Commission will convene in closed session as authorized by Government Code §11126(c)(3)) to deliberate on its decision in this matter.
12. **DISCUSSION, UPDATE ON NEW REFEREE CLASS - INFORMATION**
13. **MOVE OF HEADQUARTERS OFFICE TO SOUTHERN CALIFORNIA - INFORMATION**
14. **DEVELOPMENT OF STRATEGIC PLAN - INFORMATION**
15. **OFFICIALS MILEAGE MAXIMUM COMPENSATION - INFORMATION / ACTION**
16. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**
17. **COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**
18. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.